

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: DMA	Category No. 11	Investigating Agency IRS		
City Framingham	Related Case Information:			
County Middlesex	Superseding Ind./ Inf.	Case No.		
	Same Defendant	New Defendant		
	Magistrate Judge Case Number			
	Search Warrant Case Number			
	R 20/R 40 from District of			
<b>Defendant Information:</b>	Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number			
Defendant Name Vanessa Nixon	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	Is this person an attorney and/or a member of any state/federal bar:			
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name:				
Address:				
Birth date (Yr only): 1978	SSN (last 4#): 0344	Sex: F	Race	Nationality: Brazil
<b>Defense Counsel if known:</b> Vikas Dhar	Address: 529 Main Street, Suite P200			
Bar Number: 657539	Charlestown, MA 02129			
<b>U.S. Attorney Information</b>				
AUSA: Christopher J. Markham	Bar Number if applicable: 685591			
<b>Interpreter:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: Portugese			
<b>Victims:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>Matter to be SEALED:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody		
<b>Location Status:</b> Framingham, MA				
<b>Arrest Date:</b>				
<input type="checkbox"/> Already in Federal Custody as of _____	in _____ .			
<input type="checkbox"/> Already in State Custody at _____	<input type="checkbox"/> Serving Sentence		<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____			
<b>Charging Document:</b>	<input type="checkbox"/> Complaint	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Indictment	
<b>Total # of Counts:</b>	<input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony 1	_____
Continue on Page 2 for Entry of U.S.C. Citations				
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	Digitally signed by CHRISTOPHER MARKHAM Date: 2024.02.03 21:02:10 -05'00'			
Date: 2/3/2024	Signature of AUSA: R MARKHAM			

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Vanessa Nixon

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1344</u>	<u>Bank Fraud</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**